

**SMITHTOWN CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING**

January 26, 2012

Held in Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.m. by Theresa Knox, Vice President of the Board of Education.

Members present:

Gladys M. Waldron	Joanne McEnroy
Theresa Knox	Grace Plourde
Joseph T. Saggese	Christopher Alcure
Louis Liguori	

Also Present:

Edward Ehmann, Superintendent  
Joan Niles, Asst. Supt.  
Austin Gavin, Interim Coordinator of Budget & Capitol Projects  
Saverio Belfiore, H2M  
Maureen O'Connor, District Clerk

**I. OPENING CEREMONY**- conducted by Mrs. Knox

**II. BUSINESS AFFAIRS**

A. Finance

1.- Agreement with Headline Communications, Inc.

“ Upon recommendation of the Superintendent of Schools, be it

RESOLVED, that the President of the Board of Education is hereby authorized to enter into an agreement with Headline Communications, Inc. to provide the District with public relations consultancy services at no cost to the District.”

MOTION by Ms. McEnroy seconded by Mr. Alcure approving Finance Item 1 Agreement with Headline Communications, Inc.

Mrs. Waldron entered the meeting at 7:15p.m.

**Discussion:** A lengthy discussion ensued regarding what services Headline Communications would be providing to the District.

**VOTE ON MOTION**

YES: Mrs. Waldron, Mrs. Knox, Mr. Liguori, Ms. McEnroy, Ms. Plourde, Mr. Alcure  
NO: Mr. Saggese

Motion carried (6-1).

**III. DISCUSSION of MATTERS of a PARTICULAR CORPORATION-**

Austin Gavin gave a presentation on the reconciliation of bid awards to and outstanding invoices of H2M.

Motion by Mrs. Knox, seconded by Ms. McEnroy to adjourn to Executive Session to discuss the financial history of a particular corporation leading to the appointment or dismissal of a particular corporation and for the purpose of seeking legal advice from the Board's attorney regarding litigation strategy involving a particular corporation.

All aye. Motion carried (7-0).

At 8:20 p.m. Maureen O'Connor left the meeting.

The Board came out of Executive Session at 10:00p.m. and indicated that no motions had been made in Executive Session.

Ms. McEnroy moved, Mrs. Knox seconded and the Board voted unanimously to exit Executive Session and return to the public meeting.

MOTION by Ms. McEnroy, seconded by Mrs. Knox that the meeting be adjourned at 10:00p.m.

All aye. Motion carried.(6-0)

Respectfully submitted,

Maureen O'Connor  
District Clerk